



Mountainville Academy

Board Meeting Agenda

Minutes for Sept. 17, 2013

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Tuesday, September 17, 2013 at 8:00 a.m. Board members and public may call in to the meeting at (877) 258-1313. Pass code 1888.

8:00 AM WELCOME & CALL TO ORDER In attendance at the school are Jack Garzella, Jeff Call, Carolyn Rossi, David Kasperson and Emma Bullock. Called in are Debby Llewelyn, Jenney Rees, Matthew Niemann, Mary Given, Laura Oscarson. and Janese Vance joined the meeting at 8:07am.

- A. Reverent Remarks - n/a
- B. Pledge of Allegiance - n/a

2. PUBLIC COMMENT

3. ACTION ITEM:

- A. Approve amendments to Mountainville Academy Charter: Emma and Jeff briefly described why we want to increase the enrollment from 750 to 800 in the charter. It will help with middle school enrollment and to keep families together in the same school. Jack is spearheading the initiative.
 - a. Carolyn moved to amend the charter by increasing enrollment from 750 students to 800 students. Jack seconded. Jack Garzella - Aye, Jeff Call - Aye, Carolyn Rossi - Aye, David Kasperson - Aye, Debby Llewelyn - Aye, Jenney Rees - Aye, Matthew Niemann - Aye, Mary Given - Aye, Laura Oscarson - Aye. No Nays.
 - b. Carolyn moved to authorizes the board chair, vice chair, and school leader to apply and work with the state charter board to increase our school enrollments from 750 to 800 students. Jack seconded. Jack Garzella - Aye, Jeff Call - Aye, Carolyn Rossi - Aye, David Kasperson - Aye, Debby Llewelyn - Aye, Jenney Rees - Aye, Matthew Niemann - Aye, Mary Given - Aye, Laura Oscarson - Aye. No Nays.
 - c. Jack moved that we apply for a waiver to allow the increase in students for 2014-2015 school year. Jeff seconded. Jack Garzella - Aye, Jeff Call - Aye, Carolyn Rossi - Aye, David Kasperson - Aye, Debby Llewelyn - Aye, Jenney Rees - Aye, Matthew Niemann - Aye, Mary Given - Aye, Laura Oscarson - Aye. No Nays.

4. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

5. Any action items from Executive Session

6. ADJOURN Debby moved to adjourn the meeting at 8:13am. Jack seconded. All Ayes. No Nays

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@mountainvilleacademy.org, giving at least one working day notice.